

The names of all Directors who have served on the boards of the subsidiaries of IRC Limited during the year ended 31 December 2017 or during the period from 1 January 2018 to 31 March 2018 are set out below and those marked with an asterisk \* are Directors as at 31 March 2018

Mr. George Jay HAMBRO

\* Mr. Yury V. MAKAROV

Mr. Raymond WOO Kar Tung

\* Mr. Danila KOTLYAROV

\* Mr. Johnny YUEN Shiu Cheong

\* Mr. Sotiris THEODOROU

\* Mr. Spyros HADJICHRISTOFI

\* Mr. Gennadiy G. Timofeev

\* Mr. Roman V. KAZAKOV

\* Mr. Vladimir L. LEBEDINSKIY

\* Mr. Dmitriy Y. MASLOVSKIY

\* Mr. Andrey L. SERDYUKOV

\* Mr. Sergey G. SHERGIN

\* C&P Corporate Services Limited